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FILED  
98 MAR 12 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 10, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/12/98--01051--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORES AIR CONDITIONING, INC.  
RE: DISSOLUTION OF CORPORATION

To whom it may concern:

Please find attached a signed article of dissolution for a corporation which has not issued its shares as per your standard cover letter received recently.

Should you have any questions and/or comments, please advise.

Sincerely,

*Carlos A. Flores*

Carlos A. Flores  
Flores Air Conditioning, Inc.  
12020 S.W. 31st Street  
Miami, Florida 33175  
(305) 225-9362

CAF:lpf

*VOID DIS  
3/16*

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FLORES AIR CONDITIONING, INC.

SECOND: The articles of incorporation were filed on: September 16, 1992

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 2nd day of March, 1998

Signature Carlos A. Flores (Carlos A. Flores, President)  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Carlos A. Flores

(Typed or printed name)

President

(Title)

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